



**REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF THE CITY  
OF LAS VEGAS) OF THE CITY CENTRE DEVELOPMENT  
CORPORATION, INC. AGENDA  
MEETING OF: DECEMBER 19, 2001**

I CALL TO ORDER

II ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

**MINUTES:**

CALLED TO ORDER BY MAYOR GOODMAN AT 11:42 A.M.

**PRESENT:** MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

**ALSO PRESENT:** CITY MANAGER VIRGINIA VALENTINE, CITY ATTORNEY BRAD JERBIC, and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board  
Senior Citizens Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Pkwy  
Court Clerk's Bulletin Board, City Hall  
City Hall Plaza, Posting Board

(11:42)  
**2-2434**

**AGENDA SUMMARY PAGE**

**CITY CENTRE DEVELOPMENT CORP MEETING OF: DECEMBER 19, 2001**

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**DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.**

**DIRECTOR: LESA CODER**

**SUBJECT:**

Appointment by the Mayor and approval of appointment by City Council of one director to serve until 2003

**Fiscal Impact**

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

**PURPOSE/BACKGROUND:**

The Directors of the CCDC are appointed by the Mayor and approved by the Council. Presently, there is one position from Group B that should be filled due to the resignation of Bruce Levin. The remaining term of service is two years. This position should be filled by a person representing the legal category.

**RECOMMENDATION:**

Staff recommends that the Mayor make the appointment for the director, Davyd Figler, subject to Council approval.

**BACKUP DOCUMENTATION:**

Current Listing and Authority - City Centre Development Corporation, Inc.

**MOTION:**

**GOODMAN – Motion to APPOINT DAVYD FIGLER, 309 South Third Street #400, Las Vegas, Nevada 89155 – UNANIMOUS**

Clerk to notify

**MINUTES:**

MAYOR GOODMAN stated that he has recommended DAVYD FIGLER, a local attorney, who is very active in community affairs and the John S. Park Neighborhood Association. He will be a wonderful contributing member to the Board. LESA CODER, Director of the City Centre Development Corporation, advised that MR. FIGLER will fill one of the legal positions on the Board.

There was no further discussion.

(11:42)  
2-2446



## **AGENDA SUMMARY PAGE**

**CITY CENTRE DEVELOPMENT CORP MEETING OF: DECEMBER 19, 2001**

### **CITIZEN PARTICIPATION:**

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

### **MINUTES:**

None.

**THE MEETING ADJOURNED AT 11:43 A.M. (2-2480)**

Respectfully submitted:

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**GABRIELA S. PORTILLO-BRENNER, Deputy City Clerk**  
**December 19, 2001**